

STATE OF CALIFORNIA
CONSUMER POWER AND CONSERVATION
FINANCING AUTHORITY



Notice of Public Meeting

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**March 11, 2003
9:00 a.m.
744 P Street
Room 102
Sacramento, California
(Wheelchair accessible)**

During the meeting, the Authority will discuss and possibly take action on the following agenda items¹:

1) MANAGEMENT REPORT:

- Update on peaking projects for the City of San Francisco and the Kings River Conservation District

2) ACTION ITEMS:

- A. Approval of December 13, 2002 Board minutes.
- B. Consideration and possible approval of a delegation of authority to the CEO to select the most qualified respondents and enter into two contracts for services relating to CPA's release of Requests for Proposals (RFP) for:
- a Communication and Legislative Liaison (CPA Contract No CPA 1040) and
 - a Customer-Side Energy Financing Transaction Specialist (CPA Contract No. CPA 1041)

¹ All public documents, notices, and information related to the Authority's March 11, 2003 Meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>

CLOSED SESSION

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters (including the potential employment of personnel pursuant to the RFP's referenced in this notice and/or previously released by CPA) or pending litigation, if any such matters have come to the attention of the Authority.

****Questions about how to participate in the public meeting should be directed to the Authority at (916) 651-9750.**

****If you would prefer to receive public notices via email, please email your request to cpamailinglist@dgs.ca.gov**